

HU AN CABLE HOLDINGS LTD.

(Incorporated in Singapore)
(Company Registration No. 200810320N)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Hu An Cable Holdings Ltd. (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) wishes to announce the resignation of Mr Lim Heng Chong Benny as a Joint Secretary of the Company with effect from 22 September 2017.

Following Mr Lim Heng Chong Benny’s resignation, Mr Low Wai Cheong shall remain in office as Secretary of the Company.

By Order of the Board

Gao Hong
Executive Chairman
22 September 2017